

**MINUTES OF THE
REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL**

City Hall -- 419 Willow
South Coffeyville, OK 74072

October 07, 2019

6:00 P.M.

1. The meeting was called to order by Mayor Jerome Gnatek.
2. The Pledge of Allegiance was led by Mayor Jerome Gnatek, and the prayer was led by Robin Lamb.
3. Answering roll call was Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
4. Citizen Comments--None.
5. Vice Mayor Kenneth Vest made the motion to approve the minutes from the September 16, 2019 regular meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
6. There were no consideration of items to be removed from the Consent Agenda.
7. Justin Buckley the motion to approve a building permit at 324 Shawnee to move an existing building on property and install a fence. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
8. Vice Mayor Kenneth Vest made the motion to approve the building permit at 205 West 8th for an addition to the shop. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
9. Justin Buckley made the motion to approve the building permit at 102 East Third for a fence made from cattle panels. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.
10. Vice Mayor Kenneth Vest made the motion to purchase 10 lift mats and 10 flood lights for the Fire Department out of the Fireman's Special Fund. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

11. Vice Mayor Kenneth Vest made the motion to approve Memorandum of Agreement with Coffeyville Police Department to perform weekly tests of South Coffeyville outdoor warning sirens. The tests will take place on Fridays at 12:30. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

12. Justin Buckley made the motion to send Josh Brand to Water and Wastewater Classes in Tulsa, OK on November 29-21. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

13. Vice Mayor Kenneth Vest made the motion to table the vote on clarification of ordinances pertaining to fences. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

14. Vice Mayor Kenneth Vest made the motion to table the vote on Fee schedule. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

15. Vice Mayor Kenneth Vest made the motion to rescind and replace Part 8, Chapter 5, titled "Medical Marijuana Establishments". Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

16. Justin Buckley made the motion to approve an Ordinance amending Chapter 1, Section 9, adding "ARTICLE C" "All other solicitation". Vice Mayor Kenneth Vest seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

17. A Letter of Compliance dated October 2, 2019 for Roger Thompson, DBA Bloom Craft Gardens was reviewed and discussed by the council.

18. Vice Mayor Kenneth Vest made the motion to approve to act on Compliance Certification for Roger Thompson, DBA Bloom Craft Gardens from OMMA.ok.gov. Justin Buckley seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

19. **New Business**--No New Business.

20. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Reported an update with 911 requirements from the state of Oklahoma.

Report from Wade Lamb, Chief of Police --Reported the Freedom Celebration Golf Tournament had 11 teams enter and raised \$2,400 for next years Freedom Celebration. Cops with kids would be Thursday October 10th from 5-7 p.m. Wednesday is walk to school day.

Report from Jim Wilson, Fire Chief --Reported the Fire Department received a donation from the Masonic Lodge of Nowata for \$1,000.

Report from Robin Lamb, Maintenance Supervisor -- Asked the council why the city was not receiving Franchise Fees from AT&T and Cox?

Report from Jenifer Hanigan, Deputy Clerk --Reported David Clanin, Town Auditor was in the office last week and said the audit would be ready by the 2nd meeting in November. Clanin wants the office to go online with Quickbooks. Dwayne Henderson dropped off maps and plans for bid packets.

Report from Mitch Lakey, Emergency Manager --Reported he had met with FEMA and the town would be pulling their request for funds. There was no way to prove the lines were damaged by the flood. What needs to be documented for future incidents will be discussed when they meet again this week.

Report from Jerome Gnatek, Flood Plan Administrator -- Reported no flooding and he would be attending a meeting in December.

Report from John Holden, Town Attorney--Absent.

Report from David Clanin, Town's Auditor -- Absent.

Report from Bill Turner, Town's CPA for Budget --Absent.

Vice Mayor Kenneth Vest reported there would be a Cherokee meeting at 6:00 on Thursday at the Cherokee Building.

Justin Buckley made the motion to adjourn. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Justin Buckley, Vice Mayor Kenneth Vest, David Rexwinkle, and Mayor Jerome Gnatek.

The meeting concluded at 7:32 P.M.

City Clerk/Treasurer:

